

## **Minutes Tempe Fire Public Safety Personnel Retirement System Board May 5, 2016**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, May 5, 2016, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Joe Brosius  
Bill Munch  
Don Jongewaard  
Mike Scheidt

**Board Members Absent:**

Mark Mitchell, Mayor

**City Staff Present:**

Renie Broderick, Internal Services Director  
Suzanne Olson, Employee Benefits Manager  
Tammy Milhon, HR Specialist  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Joe Brosius called the meeting to order at 2:00 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Don Jongewaard to approve the April 7, 2016 Board Meeting Minutes; second by Mike Scheidt; motion passed on a voice vote 3-0-1, with Bill Munch abstaining as he was not present at the April meeting.

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary:**

No executive session was held.

**ITEM IV – Retirement Applications:**

Motion by Don Jongewaard to approve the applications of **Philip E. Golosewski** to retire from the Deferred Retirement Options Plan (DROP) program with a retirement date of June 30, 2016 and the application of **Joel A. Ziegler** to retire from the DROP program with a retirement date of June 29, 2016; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

**ITEM VIII - Future Meeting Date:**

The next meeting is June 2, 2016. Boardmember Jongewaard stated that neither he nor Boardmember Scheidt would be able to physically attend, but they can be available by telephone. Boardmember Brosius stated that he would also not be able to attend the June meeting.

**ITEM IX - Future Agenda Items:**

- Benefit Calculation Examples
- Quarterly Review of Board Expenditures

**Adjournment**

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:02 p.m.



Renie Broderick  
Local Board Secretary